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| 9 | CEMEŇT & CONCRETE WORKERS DISTRICT COUNCIL PENSION FUND | | |
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| 2 | [Caption Continued on Next | ragej | |
| 3 | HNITED STATES | S DISTRICT COURT | |
| 4 | UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA | | |
| 5 | | | |
| 6 | CEMENT & CONCRETE WORKERS | Case No. CV12-04115 PJH | |
| 7 8 | DISTRICT COUNCIL PENSION FUND, | STIPULATION AND [PROPOSED] ORDER RESETTING DATES IN | |
| <u> </u> | CASE NO CV12 0/115 DIH | | |

| 1 | Plaintiff, | COURT'S ORDER SETTING INITIAL | |
|-----|--|--|--|
| 2 | v. | CASE MANAGEMENT CONFERENCE AND RELATED | |
| 3 | HEWLETT PACKARD COMPANY and MARK A. HURD, | DEADLINES [CIVIL L.R. 6-2, 7-12] | |
| 4 | Defendants. | | |
| 5 | | | |
| 6 7 | Pursuant to Civil Local Rules 6-2 and 7-1 | 2, the parties who have appeared in this action to | |
| 8 | date – plaintiff Cement & Concrete Workers Dis | | |
| 9 | defendant Hewlett Packard Company ("HP," and with Plaintiff, the "Parties") – hereby agree and | | |
| 10 | stipulate that good cause exists to request an order from the Court rescheduling the Parties' Initial | | |
| 11 | Case Management Conference, set pursuant to this Court's August 7, 2012 Order (Document No. | | |
| 12 | 6) (the "August 7, 2012 Order"), and to adjust accordingly the related deadlines set forth therein. | | |
| 13 | | TALS | |
| | | | |
| 14 | WHEREAS, Plaintiff's putative class action complaint, filed August 3, 2012 ("Complaint"), alleges that HP and Mr. Hurd violated Section 10(b) of the Securities Evolution | | |
| 15 | ("Complaint"), alleges that HP and Mr. Hurd violated Section 10(b) of the Securities Exchange | | |
| 16 | Act of 1934 ("Exchange Act") and Rule 10b-5 promulgated thereunder, and that Mr. Hurd has | | |
| 17 | violated Section 20(a) of the Exchange Act. | | |
| 18 | WHEREAS, under the Private Securities Litigation Reform Act of 1995 ("PSLRA"), | | |
| 19 | when a putative class action alleging securities fraud is filed, a process must be followed whereby | | |
| 20 | the plaintiff gives notice to the putative class, motion(s) for appointment of lead plaintiff are filed, | | |
| 21 | and the Court appoints lead plaintiff(s) and approves the selection of lead counsel. 15 U.S.C. § | | |
| 22 | 78u-4(a). | | |
| 23 | WHEREAS, Plaintiff provided notice to t | the putative class, and on October 16, 2012, | |
| 24 | Retail Wholesale & Department Store Union Local 338 Retirement Fund, represented by the | | |
| 25 | same counsel who currently represents Plaintiff, filed a motion for appointment of lead plaintiff | | |
| 26 | and approval of selection of lead counsel and liaison counsel, setting a hearing date of November | | |
| 27 | 28, 2012. Plaintiff Cement & Concrete Workers District Council Pension Fund did not file a | | |
| 28 | motion for appointment as lead plaintiff. | | |

WHEREAS, on October 15, 2012, Plaintiff requested that HP waive service of the summons and complaint in this action. The waiver sets forth that HP must file and serve and answer or motion under Federal Rule of Civil Procedure 12 by December 14, 2012. HP executed the waiver on October 16, 2012, and it was electronically filed the same day by Plaintiff.

WHEREAS, defendant Mark Hurd has not yet been served or appeared in this action.

WHEREAS, the August 7, 2012 Order directs the Parties to meet, confer and complete initial disclosures prior to Plaintiff serving all parties, and prior to any of the causes of action being at issue. The Parties believe it is in their best interest to postpone any such disclosures until such time that all defendants have been served, lead plaintiff has been appointed, lead plaintiff's selection of lead counsel has been approved, lead plaintiff has filed any amended complaint, HP has had the opportunity to file any motion to dismiss under the heightened pleading standards of the PSLRA, and the Court has ruled on HP's anticipated motion to dismiss. Any disclosures and negotiations about ADR or a discovery plan would be premature at this time as the Court has not yet appointed lead plaintiff or approved the selection of lead counsel, and it is unclear whether the pending complaint will be the operative complaint.

WHEREAS, the Parties further believe that postponement of initial disclosures and any discussions about discovery at this time is proper because the PSLRA stays all discovery and other proceedings, including initial disclosures, pending the disposition of motions to dismiss in securities actions such as this one. *See Medhekar v. United States Dist. Court*, 99 F.3d 325, 328-29 (9th Cir. 1996) (holding F.R.C.P. 26(a)'s initial disclosure requirements are disclosures or other proceedings for purposes of PSLRA's stay provision, and must be stayed pending disposition of motion to dismiss).

THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and among the respective parties hereto, that:

1. HP shall not be required to, and shall not waive any rights, arguments or defenses by waiting to answer, move or otherwise respond to the Complaint in this action until after the appointment of a lead plaintiff pursuant to 15 U.S.C. §78u-4(a)(3)(B) and after the filing by such lead plaintiff of an amended complaint (or statement of intent by such lead plaintiff to proceed on

the original Complaint). 2 2. Lead plaintiff shall either file an amended complaint, or state that it intends to 3 proceed on the original Complaint, no later than 45 days after entry of an order appointing the 4 lead plaintiff pursuant to §21D(a)(3)(B), 15 U.S.C. §78u-4 of the Securities Exchange Act of 5 1934. 3. The time for HP to answer, move or otherwise respond to the amended complaint 6 7 shall be 45 days from the filing of such lead plaintiff's amended complaint. 8 4. In the event HP files a motion to dismiss the amended complaint, lead plaintiff 9 shall have 45 days from filing of such motion in which to file papers in opposition to the motion. 10 HP shall have 21 days from the filing of lead plaintiff's opposition papers in which to file reply 11 papers. 5. 12 The Initial Case Management Conference shall be held 30 days after an order 13 directing HP to file an answer (if any), or no later than August 31, 2013, or as soon as possible 14 thereafter consistent with the Court's schedule. The Rule 26(f) conference between the Parties 15 will take place no later than August 10, 2013 and the Joint Status Report will be submitted no 16 later than August 17, 2013. 17 6. In the event the Court does not approve the proposed schedule set forth above, the 18 Parties request that the Court reschedule the deadlines for the Rule 26(f) meet and confer, for 19 filing the Rule 26(f) Report and the date of the Initial Case Management Conference to a time 20 after the Court has ruled on HP's anticipated motion to dismiss. 21 7. This Stipulation is entered into without prejudice to any party seeking any interim 22 relief. 8. 23 Nothing in this Stipulation shall be construed as a waiver of any of HP's rights or 24 positions in law or equity, or as a waiver of any defenses that HP would otherwise have, 25 including, without limitation, jurisdictional defenses. 26 9. The Parties have not sought any other extensions of time in this action.

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proposed new dates will not have an effect on any pre-trial and trial dates as the Court has yet to

The Parties do not seek to reset these dates for the purpose of delay, and the

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| 1 | schedule these dates. | |
|--|---|--|
| 2 | WHEREFORE, the Parties respectfully request that this Court issue an order granting the | |
| 3 | parties' request to reset the Initial Case Management Conference and related deadlines as set forth | |
| 4 | in the following [Proposed] Order. | |
| 5 | IT IS SO STIPULATED, THROUGH COUNSEL OF RECORD. | |
| 6 | Dated: October 18, 2012 GLANCY BINKOW & GOLDBERG LLP | |
| 7 | | |
| 8 | By /s/ Robert V. Prongay Attorneys for Plaintiff | |
| 9 | CEMENT & CONCRETE WORKERS DISTRICT COUNCIL | |
| 10 | PENSION FUND | |
| 11 | Dated: October 18, 2012 MORGAN, LEWIS & BOCKIUS LLP | |
| 12 | By /s/ Diane L. Webb | |
| 13 | Attorneys for Defendant HEWLETT PACKARD COMPANY | |
| 14 | | |
| 15 | | |
| 16 | ORDER | |
| 17 | For good cause shown, it is so ORDERED. The case management conference is continued | |
| 18 | to August 29, 2013 at 2:00 p.m. A joint case management conference statement shall be filed by August 22, 2013. | |
| 19 | Date: October 22, 2012 | |
| 20 | UNITED STATES SO ORDERED RICT COURT JUDGE | |
| 21 22 | Judge Phyllis J. Hamilton | |
| 23 | THERN DISTRICT OF COM | |
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| $\begin{bmatrix} 25 \\ 26 \end{bmatrix}$ | | |
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| vis & | CASE NO. CV12-04115 PJH STIDIJI ATION AND IDPOROSEDI OPDER | |

ATTESTATION

Pursuant to Local Rule 5-1(i)(3) regarding signatures, I, Diane L. Webb, attest that concurrence in the filing of this document has been obtained from each of the other signatories. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this 18th day of October, 2012, at San Francisco, CA.

/s/ Diane L. Webb

Diane L. Webb